



Grand Junction Regional Airport Authority Board
Special Board Meeting
Meeting Minutes
December 31, 2015

EXECUTIVE SESSION

Time: 3:00PM

I. Call to Order

II. Approval of Agenda

III. Motion into Executive Session

To confer with the Grand Junction Regional Airport Authority's legal counsel about the ongoing litigation with Shaw Construction and to discuss the potential resolution of that litigation and the terms and conditions upon which that matter could be finalized and concluded, as authorized by C.R.S. § 24-6-402(4)(b) and (4)(e)(I).

III. Adjourn Executive Session

SPECIAL BOARD MEETING

Time: FOLLOWING EXECUTIVE SESSION

I. Call to Order

Mr. Rick Wagner, Board Chairman, called the Meeting of the Grand Junction Regional Airport Authority Board to order at 2:02 PM on December 31, 2015 in Grand Junction, Colorado and in the County of Mesa.

Present:

Commissioners Present:

Rick Wagner, Chairman
Steve Wood, Vice Chairman
Paul Nelson
Troy Ball
Dave Murray
Rick Langley
Rick Taggart

Other:

Bill Marvel, GJAUTA

Airport Staff:

David Fiore, Executive Airport Director
Amy Jordan
Ty Minnick
Ben Peck

II. Approval of Agenda

Chairman Wagner added and Action Item to make an announcement concerning the executive session.

Commissioner Murray moved to approve the agenda as amended. Commissioner Nelson seconded. Voice Vote. All Ayes.

III. Conflict Disclosures

Chairman Wagner - None

Commissioner Wood – Hangar Owner

Commissioner Nelson - None

Commissioner Ball – None

Commissioner Murray - None

IV. Commissioner Comments

None.

V. Citizen Comments.

VI. Action Items

A. Discuss the allocation of any funds necessary to resolve the pending litigation with Shaw Construction and to allocate any necessary funds for the possible resolution of that litigation for business and planning purposes for the upcoming fiscal year.

Chairman Wagner said that this item was discussed in executive session with their attorneys to clarify as much as possible but have not taken any formal action. Chairman Wagner mentioned that they have been working on moving forward on resolving the litigation with Shaw and they continue to do so. The Board believes it's prudent to allocate funds necessary up to a certain amount to resolve the situation with Shaw. Both sides have been operating in good faith and making significant progress and this will demonstrate that. The Board is hopeful to authorize counsel to finalize and see if a final settlement can be made. Chairman Wagner noted that there is no finalized agreement as of yet.

Commissioner Nelson made a motion to authorize the Grand Junction Regional Airport Authority's legal counsel and Special Litigation Committee to work on the terms and conditions on which the Shaw Construction litigation could be resolved and to allocate an amount up to \$357,000.00 to resolve that litigation, but in no event to exceed that amount in the potential resolution of that matter. Commissioner Ball seconded. Voice Vote. All Ayes. Motion Carries

B. Discussion on Executive Session

Chairman Wagner stated that they review some compliance issues and some policy matters. No formal action was necessary or taken but they are going to ask the audit and finance committee to work through some of the compliance issues and further refine the payroll system to keep them in compliance with all of their prior approved procedures. Commissioner Taggart suggested that he might work with staff on resolving some of the other smaller issues.

IX. Any other business which may come before the Board

X. Adjourn

Commissioner Murray moved to adjourn. Commissioner Ball seconded. Voice Vote. All Ayes. Meeting adjourned at 2:09PM.

Rick Wagner, Board Chairman

ATTEST:

Victoria Villa, Clerk to the Board